

McMILLAN & LYNESS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2010

REGISTRATION NUMBER NI 12165

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COMPANIES HOUSE

McMILLAN & LYNESS LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 JULY 2010

	<u>2010</u>	<u>2009</u>
	£	£
CURRENT ASSETS		
Debtors	<u>149,614</u>	<u>149,614</u>
	<u>149,614</u>	<u>149,614</u>
CAPITAL AND RESERVES		
Allotted, Issued and fully paid ordinary shares of £1 each	10,000	10,000
Profit & Loss Account	<u>139,614</u>	<u>139,614</u>
	<u>149,614</u>	<u>149,614</u>

For the year ended 31 July 2010 the Company was entitled to the exemption under Article 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with Article 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- a Ensuring the company keeps accounting records which comply with section 386, and
- b Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The Financial Statements were approved by the Board of Directors on 22 February 2011 and signed on its behalf by



A Drew
(authorised representative of Wolseley Directors Limited, Director)

The accounting policies and notes on Page 3 form part of these Abbreviated Financial Statements

McMILLAN & LYNESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING CONVENTION

The accounts have been prepared under the historical cost convention. During the period the company has not traded, has not incurred any liabilities and consequently, has made neither profit nor loss.

2 AUTHORISED SHARE CAPITAL

The company's share capital is as follows

	2010 and 2009 £
Authorised 10,000 ordinary shares of £1 each	<u>10,000</u>
Allotted, called up and fully paid 10,000 ordinary shares of £1 each	<u>10,000</u>

3 INTERMEDIATE PARENT COMPANY

The intermediate parent company is Shawmac Limited, whose registered office is 38 Montgomery Road, Belfast, Northern Ireland, BT6 9HN. Shawmac Limited is incorporated in Northern Ireland.

4 ULTIMATE PARENT COMPANY

The ultimate parent company at 31 July 2010 was Wolseley plc, which is registered in England. On 25 November 2010 Wolseley plc re-registered as Wolseley Limited. Copies of the Group financial statements may be obtained from The Company Secretary, Wolseley Limited, Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA.

On 23 November 2010, a new holding company, also called Wolseley plc, a company which is registered in Jersey, became the ultimate parent company.

